

COURT MINUTES

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Magistrate Judge Jacqueline Becerra

King Building Courtroom 10-6

Date: 5/27/2022 Time: 10:00 a.m.

Defendant: Carlos Ramon Polit Faggioni J#: BOND Case #: 22-CR-20114-WLLIAMSAUSA: Lindsey Friedman Attorney: James A. Odell (TEMP), Fernando L. Tamayo (TEMP), Howard M. SrebnickViolation: CONSPIRACY TO COMMIT MONEY LAUNDERING/MONEY LAUNDERING/ENGAGING IN TRANSACTIONS IN CRIMINALLY DERIVED PROPERTYProceeding: Report RE: Counsel/Arraignment CJA Appt: _____Bond/PTD Held: ☐ Yes ☐ No Recommended Bond: \$8 mil CSB w/Nebbia & \$10 mil PSB Co-signed

Bond Set at: _____ Co-signed by: _____

- ☐ Surrender and/or do not obtain passports/travel docs
- ☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person
- ☐ Random urine testing by Pretrial Services _____ Treatment as deemed necessary
- ☐ Refrain from excessive use of alcohol
- ☐ Participate in mental health assessment & treatment
- ☐ Maintain or seek full-time employment/education
- ☐ No contact with victims/witnesses
- ☐ No firearms
- ☐ Not to encumber property
- ☐ May not visit transportation establishments
- ☐ Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____
- ☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment
- ☐ Travel extended to: _____
- ☐ Other: _____

Language: Spanish ✓

Disposition:

*Brady Order given

- All counsel have filed appearances

- Defendant arraigned

Reading of indictment waived

Not Guilty plea entered

Jury trial demanded

Standing Discovery Order requested.

- All further matters before Judge Williams

- RRC held

Time from today to _____ excluded

from Speedy Trial Clock

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 10:20:10 Time in Court: 1 min